


[Dodmuf] [District Order Denying Motion for Unclaimed Funds]

ORDERED.

Dated: April 7, 2017



Arthur B. Briskman
United States Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION
www.flmb.uscourts.gov

In re:

Ainsley Reidhart

Case No. 6:13-bk-14017-ABB
Chapter 13

Debtor* /

ORDER DENYING MOTION FOR UNCLAIMED FUNDS

THIS CASE came on for consideration of the Motion for Unclaimed Funds (the "Motion") filed by Ainsley B. Reid-Hart on March 24, 2017 (Doc No. 47). The Motion fails to fulfill the requirements of 28 U.S.C. § 2042 and the financial guidelines for the U.S. Bankruptcy Court, Middle District of Florida as follows:

- ☒ Proof of service upon the United States Attorney at Attn: Civil Process Clerk, 400 N. Tampa Street, Suite 3200, Tampa, FL 33602 was not provided.
- ☒ The last four digits of the claimant's Social Security Number or Tax Identification Number were not provided.
- ☒ An Internal Revenue Service Form W-9 for the claimant was not provided.
- ☐ Form AO 213 for the non-individual claimant was not provided.
- ☒ A copy of the individual claimant's driver's license was not provided.
- ☒ A notarized signature of the claimant was not provided.
- ☐ Claimant's name, address and telephone number were not provided.
- ☒ No explanation of the right of the claimant to the unclaimed funds was provided.
- ☐ The Movant did not supply a notarized original Power of Attorney.

- ☐ The Corporate claimant failed to provide a corporate power of attorney signed by an officer of the company and a statement of the signing officer's authority.
- ☐ The Movant did not supply a certified copy of the decedent's death certificate and/or certified copies of all probate documents that substantiate the right to act on behalf of the decedent's estate.
- ☐ The Movant did not supply sufficient documentation evidencing the transfer of the claim or proof of purchase/sale of the assets.
- ☐ The amount of funds requested does not match the amount held in the court registry.
- ☐ There are no funds on deposit in the name of the movant.
- ☒ Other : Please see our website at the following link for the proper motion and requirements.
http://www.flmb.uscourts.gov/unclaimed_funds/

Accordingly, it is

ORDERED:

That the Motion for Payment of Unclaimed Funds filed by Ainsley Reid–Hart, \$4,000.00 is denied.

The Clerk's office is directed to serve a copy of this order on interested parties.

*All references to "Debtor" shall include and refer to both of the debtors in a case filed jointly by two individuals.